

GLAAM Board of Directors
Agenda - Annual Installation Meeting
May 9, 2015 -- 10:30am
Pilgrim Towers, 440 N. Madison Av., Pasadena CA

- I. Opening
 - A. Call to Order
 - B. Approval of Previous Minutes

- II. Reports
 - A. Executive Officers
 - B. Area Reports
 - C. Members-at-Large
 - D. Committees and Coordinators

- III. Special Orders
 - A. Requirements of Bylaws Section XIII-B
 1. Installation of the new Board by the Election Chairman or designee, followed by resolution of any tied Board elections.
 2. Election of the Chairman by the members of the newly seated Board of Directors, under the supervision of the Election Chairman or designee.
 3. Election of the other Executive Officers by the members of the newly seated Board of Directors, under the supervision of the Election Chairman or designee.
 4. Installation of the new Chairman of the Board.
 5. Filling of any vacancies on the new Board, in accordance with procedures.
 6. Appointment of committee chairmen and other appointees in accordance with procedures.
 7. Approval of the remaining agenda by the new Board.

- IV. Unfinished Business
 - A. Progress on Strategic Goal (D. Elliott)

AVC Schneider has pledged to include data on member participation in her regular reports. Originating member D. Elliott would still like to have Board time set aside to discuss what Board members are doing to engage the membership.
 - B. Achievement Academy / Mensa-for-Kids event (Walker/D. Elliott)
 - C. Feasibility of mini-RG contract (Walker)

- V. New Business
 - A. Non-member attendance at meetings (Walker)

At the last meeting, a couple of people were asked to leave, but there is no mandate other than a phrase that was added by someone in a Calendar item.
 - B. Presentation of membership survey report for Local Groups (D. Elliott)

- VI. Closing
 - A. Good of the Order
 - B. Adjournment